



COUNCIL MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: March 25, 2008

TIMES: 10:00 am – 5:30 pm* ONE DAY (Tuesday)

*(*ending time for this meeting is an approximation only and is intended solely for the purpose of travel planning.)*

**PLACE: Doubletree Hotel
2001 Point West Way
Sacramento, CA 95815**

**PHONE: (916) 929-8855 – Hotel
(916) 322-8481 – Council Office
TUESDAY, March 25, 2008**

AGENDA*

• [**Note: There will be one 60-90 minute lunch break at a suitable time in the agenda, based on the flow of the meeting. Other breaks will be announced as needed. Items may be taken out of order to ensure appropriate flow of the meeting.*]

10:00 A.M.

1. ESTABLISHMENT OF QUORUM: (M. Good)

2. CALL TO ORDER, Election of Chairperson Pro-Tem (if necessary): (M. Good)

3. WELCOME/ INTRODUCTIONS: (M. Good)

4. PUBLIC COMMENTS:

[*This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. **Each member of the public will be afforded up to four minutes to speak. If you have additional information you are encouraged to submit it in writing.** Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.*]

5. APPROVAL OF JANUARY 2008 MINUTES: (Handout) (M. Good)

6. CHAIR'S REPORT: (M. Good)

7. EXECUTIVE DIRECTOR'S REPORT: (A. Kerzin)

8. COUNCIL ACTIONS AND DISCUSSION ITEMS:

The Council may take action based on information presented.

A. LEGISLATIVE COMMITTEE REPORT:(A. Kerzin/R. Knott/S. Hargrove) *Green*

- 1) California Bills (Status Update)
- 2) Federal Bills (Status Update)
- 3) State Budget Update
- 4) AB 2424

B. PRESENTATION: The value of hiring people with Developmental Disabilities

- 1) Presentation by Trish Fontana – Director of Special Projects,
Office of First Lady Maria Shriver

C. AGENCY REPORT:

D. EXECUTIVE COMMITTEE REPORT: (T. Martens)

E. SPONSORSHIP REQUESTS (If needed): (M. Januse) *Pink*

F. WAIVER REQUESTS (If needed): (M. Januse) *Gold*

**G. POLICY AND PLANNING DEVELOPMENT COMMITTEE REPORT:
(S. Bittner/ M. Januse) *Gray***

**H. STRATEGIC PLANNING SUB-COMMITTEE REPORT:
(O. Raynor/M. Januse) *Purple***

I. ADMINISTRATION COMMITTEE REPORT: (S. Dove/L. Hoirup) *Tan*

J. AD HOC COMMITTEE REPORT: (S. Bittner)

K. RESOLUTIONS AND PROCLAMATIONS: (L. Hoirup)

L. COUNCIL AREA BOARD REPORTS: (L. Hoirup)

M. MTARS: (A. Kerzin)

N. FEDERAL DD PARTNERS: (M. Good/ A. Kerzin)

O. COUNCIL TRAVEL REPORT (J. Garcia)

9. ADJOURNMENT:

The next Council Meeting will be May 20-21, 2008 in Sacramento.

